

**Date posted: February 20, 2007 by 4:00 P.M.**

**TOWN OF LITTLE COMPTON**

**TOWN COUNCIL**

**TOWN COUNCIL CHAMBERS**

**MEETING OF February 22, 2007**

**AGENDA**

**6:15 PM – work session to discuss results of interviews for vacancy of a clerk in the Board of Tax Assessor's Office**

**7:00 P.M.**

**Salute to the Flag**

**Approval of Minutes - February 8, 2007 – Town Council meeting**

**\* Consent Agenda - All items listed with an asterisk (\*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**

**\*\* These items are received and filed with no other action taken.**

**Announcements:**

**1.**

**Department Head Reports:**

**1.**

**Committee Reports:**

**1.**

**Requests for legal services from Town Boards, Committees and Commissions:**

**1.**

**Safety Issues:**

**None**

**Appointments to be made at this meeting:**

**1. Hiring of a clerk for the Board of Tax Assessor's Office**

## **Old Business:**

**Receive letters of interest for Ad Hoc – Revenue Committee**

**Discussion of Bids for the Auditing of the Financial Records of the Town**

**Storm Water Education and Outreach Program – Phase II requirement – discussion of relevance to Town of Little Compton**

**4. a. A letter received from the Rhode Island State Police stating they will be conducting a Review of Point of Dispensing Plan (POD).**

**b. A letter received from the Department of Health reminding municipalities that they will lose federal funding if their Medical Emergency Distribution System Plan and their Point of Dispensing Plan are not completed by July 31, 2007.**

**5. A letter from the Planning Board concerning a joint workshop with the Town Council to discuss Conservation Development**

**6. Letter from Anne M. Johnson to the Building Official/Highway Supervisor responding to a complaint made over the use of a portion of Old John Dyer Road**

## **New Business:**

**Vote to submit strokes to the Town Clerk for inclusion on the Warrant for the May 22, 2007 Financial Town Meeting for FY 2008 budgets**

**Community Notification Plan – request from Chief Wordell to consider**

## **Board of License Commissioners:**

**1.**

## **Communications:**

**A letter from the Town of South Kingstown seeking support of two resolutions they adopted concerning School Housing Project Costs and Group Home Educational Funding.**

**Invitation from the Rhode Island Foundation to attend a 2007 Community Meeting concerning community leadership.**

**Public Notice from the Statewide Planning Council announcing an Open House and Public Hearing to be held March 1, 2007 concerning the Public Participation Guide for Transportation Planning**

**Request from Church Community Housing Corporation for the Town to proclaim April 2007 as Fair Housing Month**

**Letter received from the Nature Conservancy requesting the use of the town's logo on a sign for the Goosewing Beach Preserve.**

**An invitation from Applied Geographic, Inc to a free half-day (GIS) presentation and discussion on March 7, 2007 at 9:00 AM – 12:30 PM.**

**Workers' Compensation Preferred Provider Network Physicians' listing supplied by RI Interlocal Risk Management Trust for distribution to employees**

**Memo from the RI Emergency Management Agency announcing a 10**

**day hurricane functional/full scale exercise scheduled for FEMA region 1 & 2 and all New England state Emma's for the spring of 2007  
Request for civic support funding received from the RI Red Cross for FY 2008**

### **Consent Calendar:**

**Notification from the RI State Traffic Commission that a request to "Extend No Parking restriction on South of Commons Road" was placed on the February 14, 2007 State Traffic Commission Meeting.**

**A letter from the Citizens' Scholarship Foundation of Little Compton thanking the Town Council for their support in the successful 1st annual Penguin Plunge.**

**Copy of a RI Department of Environmental Management Insignificant Alteration Permit No. 06-0489 for Ed Murphy; Plat 38, Lot 39, Pottersville Road and Long Highway.**

### **Payment of Bills**

**Executive Session – yes -RIGL SEction 42-46-5(a)(2) - possible litigation**